

AGENDA FOR ANNUAL MEETING
Water District 37
Monday, January 8, 2018
1:30 p.m.
Lincoln County Community Center - Nance Hall, Shoshone Idaho

1. Call to Order and Introduction
2. Selection of Chairman
3. Selection of Secretary
4. Approval of Minutes from the 2017 Annual Meeting
5. Adoption of 2018 Resolutions
6. Adoption of 2018 Budget
7. Selection of Advisory Board Members

<u>2018 Advisory Board for Water District 37</u>	<u>Nominees</u>
(2) Big Wood River Representatives:	
1– Above Magic	Sharon Lee
1– Below Magic	Howard Morris
(1) Little Wood River/Silver Creek	Nick Purdy
(1) Hydropower	Bill Arkoosh
(2) Canal Companies/Irrigation Districts	
1-2017 Rep – American Falls Res. Dist #2	Rod Hubsmith
1-2017 Rep – North Side Canal Company	Mike Elliott
(1) Groundwater Municipals	Pat McMahon
(1) Groundwater Small Users (Less / 40 Acres)	Dave Bell
(1) Groundwater Large Agricultural (Larger / 40 Acres)	Rob Struthers

8. District News and Updates
9. Adjourn

Discussion of Amendments to the agenda, if needed, as provided by Idaho Code 67-2343 (4)

*Any person needing special accommodations to participate in the above noticed meeting should contact the Water District office at 208-886-2451, 1 day prior to the meeting.
The office is located at 107 West 1st, Shoshone, Idaho.*